

Service Committee
February 19, 2007
5:00 Pm

Minutes

Ms. Mershon called the meeting to order. Present for roll call was Ms. Mershon, Ms. Eisnaugle, and Mr. Paini. Also in attendance were Mayor Miller, Ed Snyder; Street Manager, Steve Farst; Engineer, Joe Taylor; Manager WTP, Matt Peoples; Public Works Director, Bill Sims; Construction Services Administrator, and Steve Smith; Manager WWTP, Dick Miller; Urban Forester.

Approval of minutes:

Ms. Eisnaugle moved to approve the minutes of December 18, 2006 Service Committee meeting and was seconded by Mr. Paini. All ayes, motion carried.

VOTE: AYES: Ms. Eisnaugle, Mr. Paini, and Ms. Mershon.
NAYS:

Engineer's Report:

Resolved Items:

06-22 Renaming of Gender Road Park to Walnut Creek Park
Went to full council.

07-02 Ordinance to award Lieberman Well Field Project
Forwarded to full council.

07-03 Ordinance to Purchase Truck
Forwarded to full council.

07-04 Upgrade of the Traffic Signal Gender & Dietz to Mast Arm
Forwarded to full council.

Pended Items:

06-20 Trine Street Direction Change.
The surveys are due on 2-28 and then they will compile the results

New Items for Discussion:

07-01 Columbus Street Concept
They have just signed the contract to have EMH&T start the design work. Mr. Farst added that the survey & boring crews would be out in the area to begin the information gathering phase of the design.

07-05 Presentation by Matt on Storm water
Matt gave a Power Point presentation on the creation of a storm water utility. Discussion followed and there was not action to take. This was informational only.

Staff Reports:

Ed Snyder - Reported on plowing of snow and the recent storms.

Dick Miller – Recent ice damage was minimal. One large tree was damaged in the recent ice storm. The urban forester is purchasing a walk behind brush cutter to maintain walking paths in Walnut Creek Park.

Matt Peoples - Nothing other than the storm water presentation.

Joe Taylor - The water treatment plant north wall is complete and the Mason's are currently erecting the south wall. The pipe fitters are currently installing the process piping. The Raw Water line is installed on the south side of Rt 33 and they are currently working on the North side and the job is about 80% complete. The Lieberman Well field is in the submittal review process. The lead and copper samplings at Canal Pointe are complete and the results returned under maximum contaminant levels. They are waiting for the EPA's response letter, and that during telephone conversations they will be delaying the phosphate feed station.

Bill Sims – The Diley road project has been down the last 10 days due to cold weather. Work will continue on Street Lighting and Traffic signals through winter and spring. Earthwork for the leisure path is anticipated to resume in April.

Steve Smith – They had an upcoming Ohio EPA 208 meeting the following day, and they are coping with cold weather and the de-icing as best as they can.

Old Business:

New Business:

Adjournment

Meeting adjourned at pm.